**UAAD Board Meeting**

**Wednesday, March 5, 2014**

**Nebraska Union Regency A**

**Members Present:**

Rebecca Barnes; Becky Carter; Michele Deaton; Kate Engel; Vicki Highstreet; Tony Lazarowicz; Rene Mayo Rejai; Jenn Rutt; Julie Thomsen; Sara Weixelman; Karen Wills

**Members Absent:**

Nicki Evans; Jason Farber; Charlotte Frank; Amy Lanham; Carlos Lopez; Angi McAndrew; Mike O’Connor; Pam Peters

1. **Call the Meeting to Order/Introductions – Julie Thomsen**

UAAD President Julie Thomsen called the meeting to order at 12:02pm.

1. **Approval of Meeting Agenda – Julie Thomsen**

Vicki Highstreet motioned to approve UAAD Board Meeting Agenda for March.

Kate Engel seconded the motion. The agenda was unanimously approved.

1. **Approval of February Minutes – Karen Wills**

Kate Engel motioned to approve the amended UAAD Board Meeting February Minutes.

Jenn Rutt seconded the motion. The agenda was unanimously approved.

1. **Treasurer’s Report – Jason Farber (Absent)**

**February 2014**

**Revenue:**

**TOTAL REVENUE $625**

**Expense:**

**TOTAL EXPENSES $1,150.67**

**Assets:**

Cash – Wells Fargo Checking Account $2,832

Foundation Account $3,950

Accts Receivable – UNL Cost Center 2398131027 $1,074

**TOTAL ASSETS**  **$7,856**

 Vicki Highstreet motioned to approve UAAD Balance Sheet as of February 28, 2014.

Becky Carter seconded the motion. Treasurer’s Report was unanimously approved.

1. **President’s Report – Julie Thomsen**
	1. James Griesen Exemplary Service to Students Selection Committee: Charlotte Frank has volunteered and will have a final report in April. Vicki Highstreet is on the committee and said they have the nominees selected down to the finalists.
	2. March General Meeting-Professional Development
		* Announcement listed in UNL Today
		* 29 UAAD members have registered
		* UAAD General Meeting for March will be cancelled
	3. Budget reduction process-APC representation
		* Deans & Directors meeting lasted 13 minutes
		* Reviewed the deficit of $4.6 and burden will be with Distance Education and Student Affairs (mostly Campus Recreation)
	4. University Health Center
		* Nancy Osborne contacted Julie Thomsen about the feasibility of urgent care for faculty/staff
	5. Chancellor’s Commission of the Status of Women
		* Kate Engel and Julie Thomsen met via phone with Melissa Townsend
		* UAAD can be a vehicle of information sharing
		* The CCSW will host an open discussion during UNL Women’s Week during a brown bag on Tuesday, March 18
2. **Founders Day – Michele Deaton**
	1. Kate Engel received feedback afterwards of those concerned of the small amount of Board members, past presidents and upper administration present
	2. There is an overall feeling that UAAD is stagnant and not going anywhere
	3. Michele Deaton ran the entire event alone since she didn’t have a committee
	4. What exactly is Founders Day and why do we hold the event?
	5. We need to relook and evaluate the purpose of Founder Day
	6. Rene Mayo Rejai mentioned we include photos from past years

**ADDITIONAL SIDE DISCUSSION:**

Kate Engel has volunteered to email an updated UAAD flyer to new hires

Amy Lanham receives a New Hire list and sends a handwritten invite note

Rene Mayo Rejai mentioned we need to include more photos in our information

Julie Thomsen will communicate with Amy Lanham on how to connect with new hires

Kate Engel also heard that many current UAAD members think we no longer have committees or need volunteers

Rene Mayo Rejai also said the descriptions for the committee are not robust enough to make a decision on chairing a committee

Julie Thomsen had made the decision to have co-chairs for this year’s UAAD Board

Rebecca Barnes suggested UAAD send out the Interest Inventory along with meeting minutes several times a year so that we capture new members

1. **Professional Development – Becky Carter & Jenn Rutt**
	1. Vicki Highstreet was the presenter
	2. 50 registered and 4 showed up without prior registration
	3. Many faculty and graduate students attended
	4. We brought in $800 and $250 was used for food
	5. We signed up 16 new members
	6. Deadline is tomorrow for the next presentation, “Inspiring Trust” on March 20 in the Jackie Gaughan Multicultural Center
2. **Nominations** - **Angi McAndrew (Absent)**
	1. Nominations and Interest Surveys were distributed by Sara Weixelman to the UAAD Listserv.
	2. Deadline is March 20 and responses are coming in
	3. Will be contacting those being nominated for an office to get their willingness to run and a bio
	4. Will utilize Qualtrix on line software to do the voting again
	5. A final ballot will be ready by the April UAAD meeting with results read at the May End of Year celebration
3. **Program Committee – Carlos Lopez (Absent)**
	1. May Picnic (different ideas were discussed but nothing has been solidified)
4. **Outreach – Tony Lazarowicz**
	1. The Big Event will be on Saturday, April 5, 2014
	2. Still waiting to hear back on whether or not minors can participate
5. **UAAD Connect – Nicki Evans (Absent)**
	1. Luncheon was held at Sebastian’s Table with six members (Vicki Highstreet)
6. **Membership – Amy Lanham**
	1. New Members = 16 (signed up during Professional Development Series)
	2. Sally Buchholz is our first and only 5 Star member at this time
	3. Current Membership = 155
7. **Web/Communications – Mike O’Connor & Sara Weixelman**
	1. Don’t worry about the emails sent from UNL WDN Comment System 73033
8. **Miscellaneous Items**
	1. Rene Mayo Rejai wanted to give a shout out to Tony Lazarowicz for the donations to the People’s City Mission last month

Becky Carter made a motion to adjourn the March UAAD Board meeting.

Sara Weixelman seconded the motion. The UAAD Board Meeting was adjourned 1:03pm.